

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, APRIL 13, 1999
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, April 13, 1999 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the consideration of:

The proposed Disposition and Development Agreement with Street Retail West 8, L.P. for redevelopment of 1014 Fifth Avenue Walker Scott Building, 402 Broadway (Owl Drug Building) and 1026 Fifth Avenue;

Certifying that the City Council has reviewed and considered the Master Environmental Impact Report and Secondary Study in connection with the proposed Disposition and Development Agreement with Street Retail West 8, L.P.; and

Conditional Use Permit No. 98-1109 to allow development of a facility for public parking.

Dated April 2, 1999

SUSAN GOLDING, MAYOR

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ADJOURNMENT: 5

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 11:52 a.m. Deputy Mayor Wear adjourned the meeting at 11:58 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Three actions related to the Proposed Disposition and Development Agreement with Street Retail West 8, L.P. - Walker Scott Building/Owl Drug Building.

(See memorandum from Centre City Development Corporation dated 4/10/99.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1071) ADOPTED AS RESOLUTION R-291484

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Street Retail West 8, L.P., and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-99-1072) ADOPTED AS RESOLUTION R-291485

Approving the lease of certain property in the Centre City Redevelopment Project Area to Street Retail West 8, L.P.; approving the Disposition and Development Agreement; and making certain findings with respect to the lease.

Subitem-C: (R-99-1073) ADOPTED AS RESOLUTION R-291486

Approving Conditional Use Permit CUP-98-1109 (Street Retail West 8, L.P.) within the Centre City Redevelopment Project Area.

NOTE: See the Redevelopment Agency Agenda of April 13, 1999 for a companion item.

FILE LOCATION: SUBITEMS A-C: LEAS-Street Retail West 8, L.P.-Walker Scott Building/Owl Drug Building

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COUNCIL ACTION: (Tape location: C208-238.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS. Second by Stevens.
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,
Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 11:58 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C238.)